

# **Dammeron Valley Fire SSD**

## **Approved Minutes of Public Meeting Held January 7, 2014**

Meeting Place: Dammeron Valley Fire Station - Training Room  
1261 N Dammeron Valley Drive East, Dammeron Valley, UT 84783

ACB Members Present: Chairman Mack Sorensen  
Treasurer Craig Meyocks  
Member at Large Gary Jensen  
Member at Large Mac Thomson

ACB Members Absent: Clerk William King

Meeting called to order by Chairman Mack Sorensen at approximately 7:00PM.

### **1. Election of Officers**

Nomination for Chairman - Craig Meyocks made a motion "Mack Sorensen serve as the Chair", Mac Thomson seconded the motion, motion passed unanimously.

Nomination for Vice-chairman - Mack Sorensen made a motion "that it be Mr Jensen here", Mac Thomson seconded the motion, motion passed unanimously.

Nomination for Clerk - Mac Thomson made the motion "that Bill King have that position", Mack Sorensen seconded the motion, the motion passed unanimously.

Nomination for Treasurer - Mack Sorensen made a motion "that Craig Meyocks be the Treasurer", Mac Thomson seconded the motion, the motion passed unanimously.

### **2. Acceptance of Agenda**

Craig Meyocks made a motion "we accept the Agenda", Mac Thomson seconded the motion. The motion passed unanimously.

### **3. Old Business**

#### **A. DVFSSD Monthly Bills**

Centurylink \$53.44, Verizon Wireless for \$171.58, LN Curtis for \$10,005.90 and a proposal for fabrication of a drop box for DVFSSD fees. Craig Meyocks made a motion on the proposal that "we accept that and get that done", Gary Jensen seconded the motion, motion passed unanimously.

Mac Thomson made a motion when Chairman Sorensen asked for a motion to pay the bills "I make that motion", Craig Meyocks seconded the motion, the motion passed unanimously.

#### **B. Bank Balance**

The bank balance is approximately \$2800 after paying the bills. There was a refund of \$2561.51 given back to DVLA for a refund of unused equipment funds.

#### **C. DVLA Equipment**

This item was covered in the Chief's report below.

#### **4. New Business**

The Post Office is planning on putting a cover over the mail box area. Mack Sorensen advised he make the suggestion to the Post Master of making the area adjacent to the mail boxes and pave an area wide enough for a vehicle all around the mail boxes. The cover will be engineered, and be tall enough to have vehicles pull adjacent to the mail boxes as they do now. Mac Thomson had some concerns about the height and overhang area of any cover put over the mail boxes. Bill Haag suggested we look at how we can suggest the use of some etiquette when getting the mail, so we can be courteous to all the residents using the area.

#### **5. Dammeron Valley Fire Department Report, Chief Majeic Szczerbiak**

Since our last meeting, we have no administrative changes as far as Washington County Fire business. I have received total of 24 request for burn permits, we are limited by permissible burn days. So if you see the inversion layer over St George, that is the reason we cannot burn in our area. Winter Fire School is starting this Thursday, and we have the new training schedule for 2014. Since December 2, we have had only 5 EMS emergencies and four car collisions on SR18, we had no fires. As a summary of 2013 we spent 273 hours actively responding to EMS emergencies, or 6.8 weeks considering the normal work week is 40 hours. We had a light bar repaired, we are also getting some of the LN Curtis equipment squared away regarding color of helmets. We also received an EMS Grant from the Bureau of Emergency Medical Equipment in the amount of \$2412 to purchase a new diagnostic equipment, we're going to put this toward vitals monitor, on new one is approximately \$4200. What we're trying to do is get the equipment compatible with the ambulance company equipment, so when they get on scene they don't have to replace all the equipment monitoring the patient, but just unhook ours and hook their up.

#### **6. Approval of Minutes**

##### **A. December 3, 2013**

Craig Meyocks made a motion to "accept the December 3, 2013, minutes as written with the corrections", Gary Jensen seconded the motion, the motion passed unanimously.

Noted corrections:

Mack Sorensen did not call the meeting to order, it was William King. Change John Wallace name to Don Wallace, change request to requests in the Chief's report line 3, and The to They in second paragraph of Chiefs report line 6.

#### **7. Request for Closed Session**

None requested.

#### **8. Chair Opens Discussion for Public Comments**

Sheri Mandell asked if the Board Officer contact information will be put on the Utah Public Notice Web Site, Chairman Sorensen advised he would have to get the info each Board Member was comfortable with publishing before doing that, and we'll do whatever is required.

**9. Adjourn**

Craig Meyocks made a motion "we close the meeting", Mac Thomson seconded the motion, the motion passed unanimously.